



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

Bay Area Regional Collaborative

Chair, Cindy Chavez, Supervisor, County of Santa Clara
Vice Chair, Amy Worth, Vice Mayor, City of Orinda

Friday, July 17, 2020

10:00 AM

Board Room - 1st Floor

Bay Area Regional Collaborative Governing Board

The BARC Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://barc.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Governing Board Members

ABAG—Jesse Arreguin, Scott Haggerty, Julie Pierce, David Rabbitt

BAAQMD—Cindy Chavez, Teresa Barrett, Karen Mitchoff, Rod Sinks

BCDC—John Gioia, Anne Halsted, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Nick Josefowitz, Jake Mackenzie, Jim Spering, Amy Worth

CalSTA (Non-voting)—Tony Tavares, Dina El-Tawansy (Alternate)

1. Call to Order / Roll Call / Confirm Quorum

Chair Chavez called the meeting to order at about 10:02 a.m. Quorum was present.

Present: 14 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Mackenzie, Miley, Pierce, Sinks, Spering, Wagenknecht, Wasserman, and Worth

Absent: 3 - Josefowitz, Pine, and Rabbitt

2. Governing Board Member Announcements

3. Chair's Report

3.a. [20-1045](#) BARC Governing Board Chair's Report for July 17, 2020

Chair Chavez gave the report.

4. Consent Calendar

Upon the motion by Pierce and second by Sinks, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 14 - Arreguin, Chavez, Gioia, Haggerty, Halsted, Hudson, Mackenzie, Miley, Pierce, Sinks, Spering, Wagenknecht, Wasserman and Worth

Absent: 3 - Josefowitz, Pine and Rabbitt

- 4.a. [20-1046](#) Approval of BARC Governing Board Minutes of May 15, 2020

5. BARC Member Agency Executive Director Updates

The following gave public comment: Roland Lebrun

- 5.a. [20-1047](#) Association of Bay Area Governments and Metropolitan Transportation Commission for July 17, 2020
Therese McMillan gave the report.
- 5.b. [20-1049](#) San Francisco Bay Conservation and Development Commission
Larry Goldzband gave the report.
- 5.c. [20-1050](#) California State Coastal Conservancy
Amy Hutzal gave the report.
- 5.d. [20-1051](#) San Francisco Bay Regional Water Quality Control Board
Michael Montgomery and Maggie Monahan gave the report.
- 5.e.i. [20-1048](#) Bay Area Air Quality Management District
Jack Broadbent gave the report.
- 5.e.ii. [20-1107](#) Air District Efforts to Encourage Remote Work Update
Kristine Roselius gave the report.

6. BARC Executive Director's Report

- 6.a. [20-1052](#) BARC Executive Director's Report for July 17, 2020
Allison Brooks and Lucien Go gave the report.

7. BARC Regional Climate Resiliency Legislative Recommendations

- 7.a. [20-1053](#) BARC Recommendations for Legislative Approach for Climate Adaptation and Resiliency
Allison Brooks gave the report.

Upon the motion by Wasserman and second by Haggerty, Recommendation No. 1 of the Legislative Approach for Climate Adaptation and Resiliency was approved. the motion passed unanimously by the following vote:

Aye: 13 - Arreguin, Chavez, Haggerty, Halsted, Hudson, Mackenzie, Miley, Pierce, Sinks, Spring, Wagenknecht, Wasserman and Worth

Absent: 4 - Gioia, Josefowitz, Pine and Rabbitt

8. SB1 Adaptation Planning Projects – Final Reports

8.a. [20-1054](#) Report Update on Colma Creek Collector

Richard Mullane gave the report.

8.b. [20-1055](#) Report Update on SR37 Public Access Study

Eric Prince gave the report.

The following gave public comment: Roland Lebrun.

9. Public Comment

10. Adjournment / Next Meeting

Chair Chavez adjourned the meeting at about 11:57 a.m. The next regular meeting of the BARC Governing Board is on September 25, 2020.